

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE: The appropriate fee should accompany this form

To the Registrar of Companies.

For official use	Company number
28	1346089

Annual Return of (note 1)

MERCURY SONGS LIMITED

The information in this return is as at

13th June, 1986

(The date of this return - note 1)

Address of registered office of the Company

124 Finchley Road, London, NW3 5JB.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)
Mary Georgina Austin
Previous name(s) (note 3)
None
Address (notes 4 and 5)
Flat 2, 14 Phillimore Gardens,
Kensington, London, W8 7QE.

We certify this return which comprises pages 1 to 5 (plus 1 continuation sheets)

Signed *M. G. Austin* Director, and *M. G. Austin* SecretaryPresenter's name, address and
reference (if any):Nyman Libson, Paul & Co.,
124 Finchley Road,
London, NW3 5JB.
Ref B175:1

For official use

General section



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)
Frederick Mercury
Previous name(s) (note 3)
None
Address (note 5)
12 Stafford Terrace,
Kensington,
London,
W8 7BH.

Business occupation
Musician
Nationality
British
Date of birth (note 9)

Other relevant past or present directorships (note 8)
SEE CONTINUATION SHEET

Summary of share capital and debentures

Nominal share capital £ 100		
Divided into: Number of shares	Class	Nominal value of each share
100	Ordinary	£1

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up to the date of this return.	2	Ordinary
2 Number of shares of each class issued subject to payment wholly in cash	2	Ordinary
3 Number of shares of each class issued as fully paid up for a consideration other than cash	NONE	
	Amount	
4 Number of shares of each class issued as partly paid up for a consideration other than cash and the extent to which each such share is so paid up	£ NIL	
5 Number of shares (if any) of each class issued at a discount	//////	NONE
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	//////
7 Amount per share called up on number of shares of each class	£ 1	2 Ordinary
8 Total amount of calls received (note 10)	£ 2	//////
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	NIL	
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	NIL	NONE
11 Total amount of calls unpaid	NIL	//////
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	NIL	//////
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	NIL	//////
14 Total number of shares of each class forfeited	//////	NONE
15 Total amount paid (if any) on shares forfeited	NIL	//////
16 Total amount of shares for which share warrants to bearer are outstanding.	NIL	//////
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	NIL NIL	ISSUED SURRENDERED
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	//////	NONE

List of Past and Present Members (notes 11 and 12)

Folio in register ledger containing particulars	Names and addresses	
	Frederick Mercury	12 Stafford Terrace, Kensington, London, W8 7BH.
	P.L.R. Nominees Limited	124 Finchley Road, London, NW3 5JB.

Account of shares

Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12).

[illegible]

Particulars of other directorships held or previously held specifying the director in question (note 8)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Listing of Directorships for Mercury Frederick

Mercury Songs Limited
Boose Productions Limited
Rushing Water Productions Limited
Raincloud Productions Limited
Mountain Studios (Montroux) Limited
Blackhole Leasing Limited
Leach Music Productions Limited
Queen Music Limited
Queen Productions Limited
Mightytape Limited